

RESOLUTION NO. 2009-53

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING AMENDMENT TO COOPERATIVE AGREEMENT
BETWEEN SAN JOAQUIN COUNCIL OF GOVERNMENTS
AND THE CITY OF LODI FOR EAST LODI AVENUE
IMPROVEMENT PROJECT

=====

WHEREAS, a cooperative agreement with the San Joaquin Council of Governments to cover the expense of preparing plans, specifications, and bidding for the East Lodi Avenue Improvement Project was approved by City Council on August 6, 2008; and

WHEREAS, the Lower Sacramento Road project from Turner Road to Union Pacific Railroad has been completed, and residual funding exists in the amount of \$22,523; and

WHEREAS, the San Joaquin Council of Governments will approve the transfer of residual funds in the amount of \$22,523 to the East Lodi Avenue Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Amendment to the Cooperative Agreement between the San Joaquin Council of Governments and the City of Lodi for the East Lodi Avenue Improvement Project; and

BE IT FURTHER RESOLVED that the City Manager and City Clerk are hereby authorized to execute this Agreement on behalf of the City of Lodi.

Dated: May 6, 2009

=====


I hereby certify that Resolution No. 2009-53 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 6, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Katzakian, Mounce,
and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk